## **Board of Works**

December 9, 2019

Austin City Hall

5pm

Dillo Bush, Brandon White and Nathan Campbell were all present.

**Minutes:** Nathan made a motion to approve the minutes from November 12, 2019, seconded by Brandon. Motion passed 3 - 0.

**Sewer Adjustments:** Brandon made a motion to approve the sewer adjustments from November 13, 2019 through December 9, 2019, seconded by Nathan. Motion passed 3 - 0.

**Old Business:** Dave Eberenz, city engineer, informed the board that that the sewer project was underway and there would be a groundbreaking on December 18<sup>th</sup> at 1:00pm. Dave then stated the pavement project bids were due to be opened on December 18<sup>th</sup> and that a notice to proceed had been issued on the belt filter project. Dave also informed the board that he was working on a project to plant trees along the interstate at the sewer plant. Mayor Bush asked about the possibility of getting a sound barrier wall.

New Business: Mayor Bush brought up the hiring of a police officer, Shawn Hurt. Brandon made a motion that Shawn Hurt be hired as a lateral transfer at the rank of Major non probationary effective January 1, 2020, seconded by Nathan. Motion passed 3 – 0. Chief Robert Gudgel asked the board to hire Cody Smith as a reserve police officer. Brandon made a motion to hire Cody Smith as a reserve police officer, seconded by Nathan. Motion passed 3 – 0. Mayor Bush asked Chief Gudgel to purge the reserve officer program due to there being too many of them and some of them not helping out. Mayor Bush asked the board to promote Chief Robert Gudgel to Captain from Sergeant. Brandon made a motion to promote Robert Gudgel to Captain, seconded by Nathan. Motion passed 3 – 0. Chris Fugate, clerk treasurer, informed the board that he had billed the county for the new School Resource Officer and in that price was a new vehicle and he felt that the board should purchase a new vehicle due to the contract. Chief Gudgel had gotten quotes for vehicles. Nathan made a motion to purchase the 2019 Dodge Ram, seconded by Brandon. Motion passed 3 – 0. Mayor Bush then presented Nathan Campbell a plaque for his service on the Board of Works.

Brandon made a motion to adjourn, seconded by Nathan. Motion passed 3 - 0.

Chris Fugate, Clerk Treasurer

J.B. Smith